



# REPORT

## Coordination Committee Meeting

**Thursday 26 April 2018**  
commencing at 10.50am

Strathpine Chambers  
220 Gympie Road, Strathpine

**ENDORSED GM20180426**

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**CHAIRPERSON'S REPORT**

The recommendations contained within this report of the Coordination Committee meeting held 26 April 2018 are recommended to the Council for adoption.

COUNCILLOR ALLAN SUTHERLAND  
CHAIRPERSON  
COORDINATION COMMITTEE

***Adoption Extract from General Meeting – 26 April 2018 (Page 18/834)***

**12.1 Coordination Committee Meeting - 26 April 2018  
(Pages 18/836 - 18/857)**

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**RESOLUTION**

**Moved by Cr Adrian Raedel**

**Seconded by Cr Matt Constance**

**CARRIED 13/0**

**That the report and recommendations of the Coordination Committee meeting held 26 April 2018 be adopted.**

LIST OF ITEMS

**1 GOVERNANCE SESSION (Cr A Sutherland, Mayor)**

<b>ITEM 1.1</b>	<b>837</b>
COUNCIL INVESTMENT POLICY - REGIONAL <b>COMMITTEE RECOMMENDATION</b> REPORT DETAIL	

**2 PLANNING & DEVELOPMENT SESSION (Cr M Gillam)**

**3 CORPORATE SERVICES SESSION (Cr M Constance)**

**4 ASSET CONSTRUCTION & MAINTENANCE SESSION (Cr A Hain)**

<b>ITEM 4.1</b>	<b>840</b>
NORTH LAKES - NORTH LAKES DRIVE - ROAD REHABILITATION - DIVISION 4 <b>COMMITTEE RECOMMENDATION</b> REPORT DETAIL	

<b>ITEM 4.2</b>	<b>844</b>
TENDER - WASTE MAINTENANCE SERVICES - REGIONAL LOCATIONS MBRC007264 - REGIONAL <b>COMMITTEE RECOMMENDATION</b> REPORT DETAIL	

**5 PARKS, RECREATION & SPORT SESSION (Cr K Winchester)**

<b>ITEM 5.1</b>	<b>848</b>
CABOOLTURE REGIONAL AQUATIC CENTRE (CRALC) GYM FEES - DIVISION 2 <b>COMMITTEE RECOMMENDATION</b> REPORT DETAIL	

**6 LIFESTYLE & AMENITY SESSION (Cr D Sims)**

**7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION (Cr P Flannery)**

**8 REGIONAL INNOVATION (Cr D Grimwade)**

**9 GENERAL BUSINESS**

<b>ITEM 9.1</b>	<b>851</b>
REGIONAL EVENTS	

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PARK VIBES - DIVISION 9 <b>COMMITTEE RECOMMENDATION</b>	

<b>ITEM 9.3</b>	<b>852</b>
ANZAC DAY SERVICES - REGIONAL <b>COMMITTEE RECOMMENDATION</b>	

# Moreton Bay Regional Council

COORDINATION COMMITTEE MEETING  
26 April 2018

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Report

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**COMMITTEE RECOMMENDATION**

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WINTON - OFFICIAL REOPENING OF WALTZING MATILDA CENTRE - REGIONAL

**COMMITTEE RECOMMENDATION**

**ITEM 9.6** 853

KERBSIDE RECYCLING SERVICES - REGIONAL

**ITEM 9.7** 854

CERTIFICATE OF APPRECIATION - REGIONAL

**CLOSED SESSION (Confidential items)**

**ITEM C.1 – CONFIDENTIAL** 856

REVIEW OF CORPORATE STRUCTURE - REGIONAL

**COMMITTEE RECOMMENDATION**

**ITEM C.2 – CONFIDENTIAL** 857

PROPERTY ACQUISITION - EVERTON HILLS - DIVISION 10

**COMMITTEE RECOMMENDATION**

**CLOSURE**

## ATTENDANCE & APOLOGIES

### Attendance:

#### Committee Members:

Cr Allan Sutherland (Mayor) (Chairperson)  
Cr Brooke Savige  
Cr Peter Flannery  
Cr Adam Hain  
Cr Julie Greer  
Cr James Houghton  
Cr Koliانا Winchester  
Cr Denise Sims  
Cr Mick Gillam  
Cr Mike Charlton (Deputy Mayor)  
Cr Matthew Constance  
Cr Darren Grimwade  
Cr Adrian Raedel

#### Officers:

Chief Executive Officer	(Mr Daryl Hitzman)
Director Community & Environmental Services	(Mr Bill Halpin)
Director Planning & Economic Development	(Mr Stewart Pentland)
Director Engineering, Construction & Maintenance	(Mr Tony Martini)
Manager Financial & Project Services	(Mr Keith Pattinson)
Manager Waste Services	(Ms Angelika Hesse)
Meeting Support Officer	(Hayley Kenzler)

### Apologies:

Nil

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**The Mayor is the Chairperson of the Coordination Committee.**

**Coordination Committee meetings comprise of Sessions chaired by Council's nominated Spokesperson for that portfolio, as follows:**

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Session	Spokesperson
1 Governance	Cr Allan Sutherland (Mayor)
2 Planning & Development	Cr Mick Gillam
3 Corporate Services	Cr Matt Constance
4 Asset Construction & Maintenance	Cr Adam Hain
5 Parks, Recreation & Sport	Cr Koliانا Winchester
6 Lifestyle & Amenity	Cr Denise Sims
7 Economic Development, Events & Tourism	Cr Peter Flannery
8 Regional Innovation	Cr Darren Grimwade
9 General Business	Cr Allan Sutherland (Mayor)

## ATTENDANCE

Mr Keith Pattinson attended the meeting at 10.50am for discussion on Item 1.1.

**1 GOVERNANCE SESSION**

(Cr A Sutherland, Mayor)

**ITEM 1.1  
COUNCIL INVESTMENT POLICY - REGIONAL**

*Meeting / Session:* 1 GOVERNANCE  
*Reference:* A16800887 : 11 April 2018 - Refer Supporting Information A16352349  
(Official Version A8495862)  
*Responsible Officer:* HK, Executive Support Officer (EPS Executive Services)

**Executive Summary**

Council regularly reviews its Policies for applicability, continuing effect and consistency with related documents and the law.

The purpose of this report is to seek Council's consideration of Policy 2150-007- Investment.

**COMMITTEE RECOMMENDATION**

Moved by Cr Mick Gillam

Seconded by Cr Koliانا Winchester

**CARRIED 13/0**

**That the Investment Policy be adopted, as appearing in the supporting information to this report.**

ITEM 1.1 COUNCIL INVESTMENT POLICY - REGIONAL - A16800887 (Cont.)

OFFICER'S RECOMMENDATION

That the Investment Policy be adopted, as appearing in the supporting information to this report.

**REPORT DETAIL**

**1. Background**

Under the Local Government Regulation 2012 Council is required to prepare and adopt an investment Policy.

In accordance with the review triggers, Council reviews its Policies for applicability, continuing effect and consistency with related documents and the law.

**2. Explanation of Item**

As part of Council's review process, it has been necessary to update the Investment Policy for relevance, references made to legislation and other administrative amendments.

The proposed changes to the policy are to remove the time limit around the use of Queensland Investment Corporation managed funds to reflect the likely timeframes if Council was to invest funds.

**3. Strategic Implications**

3.1 Legislative/Legal Implications

Council's Policies are established and maintained in accordance with the *Local Government Act 2009*.

Section 191 of the Local Government Regulation 2012 states;

- (1) A local government must prepare and adopt an investment policy.
- (2) The investment policy must outline:
  - (a) the local government's investment objectives and overall risk philosophy; and
  - (b) procedures for achieving the goals related to investment stated in the policy

3.2 Corporate Plan / Operational Plan

Strengthening Communities: Strong local governance - strong leadership and governance.

3.3 Policy Implications

This report seeks the adoption of amended Policy 2150-004 - Investment.

3.4 Risk Management Implications

This Policy ensures that Council fulfils all relevant legal obligations.

3.5 Delegated Authority Implications

There are no delegated authority implications associated with this report.

3.6 Financial Implications

There are no financial implications arising as a direct result of this report.

3.7 Economic Benefit

There are no economic benefit implications arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

There are no social implications arising as a direct result of this report.

ITEM 1.1 COUNCIL INVESTMENT POLICY - REGIONAL - A16800887 (Cont.)

3.10 Consultation / Communication

Manager Financial & Project Services, Chief Executive Officer and Councillors.

**ATTENDANCE**

Mr Keith Pattinson left the meeting at 10.53am after Item 1.1.

**2 PLANNING & DEVELOPMENT SESSION**

**(Cr M Gillam)**

No items for consideration.

**3 CORPORATE SERVICES SESSION**

**(Cr M Constance)**

No items for consideration.



**4 ASSET CONSTRUCTION & MAINTENANCE SESSION**

**(Cr A Hain)**

**ITEM 4.1**

**NORTH LAKES - NORTH LAKES DRIVE - ROAD REHABILITATION - DIVISION 4**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE

*Reference:* A16692754 : 13 March 2018 - Refer **Confidential** Supporting Information  
**A16673114**

*Responsible Officer:* SAM, Principal Engineer (ECM Project Management & Construction)

**Executive Summary**

Tenders were invited for the 'North Lakes - North Lakes Drive - Road Rehabilitation (MBRC007131)' project. The tender closed on 7 March 2018, with a total of seven conforming tenders received.

It is recommended that Council award the contract to Aramira Civil Engineering Pty Ltd for the sum of \$600,006.93 (excluding GST) as this tender was evaluated as representing the best overall value to Council.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Julie Greer**

**Seconded by Cr Matt Constance**

**CARRIED 13/0**

**That the tender for 'North Lakes - North Lakes Drive - Road Rehabilitation (MBRC007131)' be awarded to Aramira Civil Engineering Pty Ltd for the sum of \$600,006.93 (excluding GST).**

ITEM 4.1 NORTH LAKES - NORTH LAKES DRIVE - ROAD REHABILITATION - DIVISION 4 - A16692754 (Cont.)

**OFFICER'S RECOMMENDATION**

That the tender for 'North Lakes - North Lakes Drive - Road Rehabilitation (MBRC007131)' be awarded to Aramira Civil Engineering Pty Ltd for the sum of \$600,006.93 (excluding GST).

**REPORT DETAIL**

**1. Background**

The project is located at North Lakes Drive, between Anzac Avenue and Memorial Drive, North Lakes. The project scope includes pavement rehabilitation and drainage renewal works. The works will be undertaken at night to minimise disruption to local businesses and the travelling public.

The works are expected to commence in June/July 2018 and take seven weeks to complete, which includes an allowance for wet weather.



**Figure 1: Location plan - North Lakes Drive - road rehabilitation**

**2. Explanation of Item**

Tenders for the 'North Lakes - North Lakes Drive - Road Rehabilitation (MBRC007131)' project closed on 7 March 2018 with a total of seven conforming tenders received. The tenders were assessed by the assessment panel in accordance with Council's Purchasing Policy and the selection criteria as set out in the tender documents.

*ITEM 4.1 NORTH LAKES - NORTH LAKES DRIVE - ROAD REHABILITATION - DIVISION 4 - A16692754 (Cont.)*

All tenderers and their evaluation scores are tabled below (ranked from highest to lowest):

RANK	TENDERER	EVALUATION SCORE
1	Aramira Civil Engineering Pty Ltd	96.19
2	Allroads Pty Ltd	94.25
3	AllenCon Pty Ltd	91.85
4	G&H Plant Hire Pty Ltd	89.16
5	Civlec Pty Ltd	86.90
6	Creggs Asphalt Pty Ltd	86.30
7	Aqua Project Solutions Pty Ltd	66.88

**Aramira Civil Engineering Pty Ltd** submitted a comprehensive tender and demonstrated their experience on projects of a similar scale and complexity. At the 16 March 2018 tender clarification meeting, Aramira Civil Engineering Pty Ltd provided significant detail about their construction methodology; confirmed an overall project duration of seven weeks (including an allowance of 15 days for wet weather) and demonstrated a strong understanding of all the project requirements.

**Allroads Pty Ltd** submitted a comprehensive tender and demonstrated their construction methodology and experience on projects of a similar scale and complexity. The tendered construction program of works was of 14 weeks' duration inclusive of rain days. There were no additional benefits for the higher price.

**AllenCon Pty Ltd** submitted a comprehensive tender and demonstrated their construction methodology and experience on projects of a similar scale and complexity. The tendered construction program of works was of four weeks' duration plus an allowance for rain days. There were no additional benefits for the higher price.

**3. Strategic Implications**

3.1 Legislative/Legal Implications

Due to value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender system in accordance with the *Local Government Act 2009*.

3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Diverse transport options - an integrated regional transport network.

3.3 Policy Implications

This project has been sourced in accordance with the provisions of the following documents:

- Council's Procurement Policy 10-2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

3.4 Risk Management Implications

The project risk has been assessed and the following issues identified. The manner in which the possible impact of these risks are minimised is detailed below:

*Financial Risks:*

- a. A third-party review of financial status has been carried out and the recommended tenderer was rated '*satisfactory*'.

ITEM 4.1 NORTH LAKES - NORTH LAKES DRIVE - ROAD REHABILITATION - DIVISION 4 - A16692754 (Cont.)

*Construction Risks:*

- a. The contractor will provide a program of works, traffic management plan, and safety plan and will be required to fence off the areas where construction is being undertaken to meet relevant workplace health and safety requirements as part of the contract, including safe work method statements.
- b. The contractor has demonstrated their understanding of constructability challenges and their technical capability to complete the works.
- c. It was identified that all works were needed to be undertaken as night works to reduce impacts on traffic. The contractor has provided a methodology and demonstrated their understanding that all works will be carried out at night and that 2 lanes in each direction will be open during construction.

3.5 Delegated Authority Implications

There are no delegated authority implications arising as a direct result of this report.

3.6 Financial Implications

Council has identified a total of \$780,000 (excluding GST) in the draft 2018/19 Capital Projects Program for this project (101202).

Tender price (construction)	\$ 600,006.93
Contingency (10%)	\$ 60,000.69
QLeave	\$ 2,850.00
	-----
Total project cost	\$ 662,857.62
	=====

The estimated ongoing operational/maintenance costs are \$1,200 per F/Y for maintenance of landscaping, roads and drains.

The budget amount for this project is sufficient.

3.7 Economic Benefit

The road rehabilitation will extend the pavement life and accommodate expected traffic growth.

3.8 Environmental Implications

An Environmental Management Plan will be provided to Council by the successful tenderer, detailing the management of environmental matters affecting the project during construction.

3.9 Social Implications

The road rehabilitation has been designed to improve the safety, rideability and structural integrity of the pavement on North Lakes Drive, North Lakes for all road users ensuring road network reliability.

3.10 Consultation / Communication

Adjacent businesses defined by the approved distribution area will be notified of the works and expected construction timeframe prior to commencement via a project notice and project signs. Variable Message Signs will be implemented to notify traffic of the works and any expected changes to traffic conditions. Weekly communication with adjacent businesses will be undertaken by Council's project manager during the construction phase to inform on progress. The Divisional Councillor has been consulted and is supportive of the project and the consultation plan.

**ATTENDANCE**

Ms Angelika Hesse attended the meeting at 10.54am for discussion on Item 4.2.

**ITEM 4.2**

**TENDER - WASTE MAINTENANCE SERVICES - REGIONAL LOCATIONS  
MBRC007264 - REGIONAL**

*Meeting / Session:* 4 ASSET CONSTRUCTION & MAINTENANCE  
*Reference:* A16745809 : 10 April 2018 - Refer **Confidential** Supporting Information  
**A16823428**  
*Responsible Officer:* BM, Coordinator Waste Operations (ECM Waste Services)

**Executive Summary**

Tenders were invited for the supply of waste maintenance services at regional locations. The tender MBRC007264 closed on 13 March 2018 with a total of two tender responses received. The contract services are required from time to time in emergency situations and to deal with the removal of hazardous materials.

It is recommended that the tender for *Waste Maintenance Services - Regional Locations (MBRC007264)* be awarded to Brett's Slashing Pty Ltd for the period 1 May 2018 until 30 April 2021 for the annual sum of \$125,060 (excluding GST), subject to rise and fall provisions in the contract; with options to extend for a further two x one-year periods at Council's discretion. The offer from Brett's Slashing Pty Ltd's was evaluated as representing the best overall value to Council.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Denise Sims**

**Seconded by Cr Brooke Savige**

**CARRIED 13/0**

**That the tender for Waste Maintenance Services - Regional Locations (MBRC007264) be awarded to Brett's Slashing Pty Ltd for the annual sum of \$125,060 (excluding GST), subject to rise and fall provisions in the contract from 1 May 2018 until 30 April 2021; with options to extend for a further two x one-year periods at Council's discretion.**

ITEM 4.2 TENDER - WASTE MAINTENANCE SERVICES - REGIONAL LOCATIONS MBRC007264 - REGIONAL - A16745809 (Cont.)

### OFFICER'S RECOMMENDATION

That the tender for *Waste Maintenance Services - Regional Locations (MBRC007264)* be awarded to Brett's Slashing Pty Ltd for the annual sum of \$125,060 (excluding GST), subject to rise and fall provisions in the contract from 1 May 2018 until 30 April 2021; with options to extend for a further two x one-year periods at Council's discretion.

### **REPORT DETAIL**

#### **1. Background**

From time to time, Council requires pre-arranged or priority services for tasks including:

- the removal of illegal dumps of regulated waste including such items as asbestos and tyres;
- removal of large dead animals requiring plant and equipment;
- working at Council and community events, including the collection of litter and delivery and/or servicing of bins;
- litter control on public roads;
- slashing of grass and minor landscaping at waste facilities; and
- other duties (i.e. public toilet cleaning), if required.

The contractor is required to provide both scheduled and ad-hoc services on a seven days per week arrangement and may from time to time include after-hours work to remove large dead animals that have been killed as a result of a traffic accident. The successful contractor must be suitably qualified to carry out the services including:

- operation of heavy plant and equipment;
- traffic control;
- approvals for the transport of regulated waste i.e. asbestos and tyres;
- operators trained in the company's WHS management system;
- procedures in dealing with the health risks associated with the collection and secure burial of deceased diseased animals (i.e. bats and horses); and
- safe handling and disposal of illegally dumped hazardous waste and chemicals.

#### **2. Explanation of Item**

Tenders were advertised on 17 February 2018 and closed on 13 March 2018 with a total of two conforming tender responses received. The tenders were assessed by the evaluation panel in accordance with Council's Procurement policy and the selection criteria as set out in the tender documents.

The table below lists the tenderers and their evaluation scores (ranked from highest to lowest).

Rank	Tenderer	Evaluation Score
1	Brett's Slashing Pty Ltd	100
2	Patriot Tankers Pty Ltd	81.36

A summary of the tenderers' submissions, in order of ranking, is listed below.

**Brett's Slashing Pty Ltd** received the highest ranking from the evaluation panel based on the selection criteria. The company currently undertakes the services described, which will expire on 30 April 2018. The contractor performance reports undertaken on the company indicate a consistently high standard of service and willingness to provide services promptly and efficiently.

ITEM 4.2 TENDER - WASTE MAINTENANCE SERVICES - REGIONAL LOCATIONS MBRC007264 - REGIONAL - A16745809 (Cont.)

**Patriot Tankers Pty Ltd** submitted a comprehensive tender to allow an assessment and received the second highest ranking from the evaluation panel. The company provides environmental management solutions to the mining, oil and gas, tunnelling drilling, utilities, construction, industrial and commercial sectors. The price element and list of available equipment provided in the submission by Patriot Tankers Pty Ltd was not considered as the most advantageous to Council.

### 3. Strategic Implications

#### 3.1 Legislative/Legal Implications

Due to the value of work being greater than \$200,000, Council called a public tender for the work through the LG Tender System in accordance with the *Local Government Act 2009*.

#### 3.2 Corporate Plan / Operational Plan

This project is consistent with the Corporate Plan outcome - Valuing Lifestyle: Healthy natural environment - a clean and healthy environment.

#### 3.3 Policy Implications

This contract has been procured in accordance with the provisions of the following documents:

- Council's Procurement Policy 10-2150-006
- *Local Government Act 2009*
- Local Government Regulation 2012 Chapter 6.

#### 3.4 Risk Management Implications

The risk has been assessed and the following issues identified. The manner in which the possible impact of these risks are minimised is detailed below.

The successful contractor must supply their own public liability insurance and work health and safety management plan to minimise any risks associated with carrying out the services. A third-party review of the company's financial status has been undertaken on the recommended tenderer. The company was rated as marginal; however, due to the type of work undertaken by the contractor, this is an acceptable risk to Council as the services mainly involve the supply of personnel.

#### 3.5 Delegated Authority Implications

There are no delegated authority implications arising as a direct result of this report.

#### 3.6 Financial Implications

The schedule of rates for these services are based on an hourly rate for various tasks, working Monday to Sunday for a three-year period and may from time to time include after-hours call outs. All services will be requested by relevant waste officers on an as required basis.

This project will be debited to the following project numbers:

- Project No: 20139 – Public Place Bins
- Project No: 20140 - Litter Control
- Project No: 20716 – Event Services
- Project No: 20717 – Clean up Australia Day Campaign
- Project No: 20718 – Public Toilet Cleaning

The budget amount is sufficient.

#### 3.7 Economic Benefit

The engagement of a contractor to supply services on a set schedule of rates allows Council the expedient access to an experienced and qualified contractor enabling accurate planning and pricing in the most cost effective manner.

*ITEM 4.2 TENDER - WASTE MAINTENANCE SERVICES - REGIONAL LOCATIONS MBRC007264 - REGIONAL - A16745809 (Cont.)*

3.8 Environmental Implications

Removal of roadside litter, dead animals, hazardous waste (asbestos and chemicals) and illegal dumps helps reduce environmental impacts in various locations throughout the region. This meets the requirements of Council's Sustainability Policy and Waste Reduction and Recycling Plan.

3.9 Social Implications

Removal of illegal dumps eliminates unsightly rubbish from the immediate surroundings. Licenced contractors are also able to remove illegal dumps of regulated waste in a prompt manner which helps keep the public safe from the risks associated with illegal discarding of hazardous waste.

3.10 Consultation / Communication

Consultation was held with Procurement Services throughout the tendering and evaluation assessments to ensure compliance with Council's Procurement Policy and tender evaluation process.

## **ATTENDANCE**

Ms Angelika Hesse left the meeting at 10.56am after Item 4.2.



**5 PARKS, RECREATION & SPORT SESSION**

(Cr K Winchester)

**ITEM 5.1**

**CABOOLTURE REGIONAL AQUATIC CENTRE (CRALC) GYM FEES - DIVISION 2**

*Meeting / Session:* 5 PARKS, RECREATION & SPORT  
*Reference:* A16828196 : 18 April 2018  
*Responsible Officer:* BP, Coordinator Regional Leisure Venues (CES Property & Commercial Services)

**Executive Summary**

The current management lease for the Caboolture Regional Aquatic Leisure Centre (CRALC) expires on 30 April 2018 after which time the facility reverts to Council operation.

Council will be undertaking major repair works to the aquatic components of the facility resulting in the closure of all pools for an extended period. The fitness facility at CRALC will remain open during the period that the pools are closed, as such it is necessary to determine an appropriate fee schedule for facility users during this period.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Peter Flannery**

**Seconded by Cr Denise Sims**

**CARRIED 13/0**

**That the schedule of fees for the fitness facility at Caboolture Regional Aquatic Leisure Centre (CRALC) as contained in the body of this report be approved to take effect from 1 May 2018 and remain in place until completion of project works.**

*ITEM 5.1 CABOOLTURE REGIONAL AQUATIC CENTRE (CRALC) GYM FEES - DIVISION 2 - A16828196 (Cont.)*

**OFFICER'S RECOMMENDATION**

That the schedule of fees for the fitness facility at Caboolture Regional Aquatic Leisure Centre (CRALC) as contained in the body of this report be approved to take effect from 1 May 2018 and remain in place until completion of project works.

**REPORT DETAIL**

**1. Background**

At the Coordination Committee meeting held 27 March 2018, Council awarded a tender for building renewal and maintenance works for the Caboolture Regional Aquatic Leisure Centre (CRALC).

The aquatic components of CRALC are required to be closed for an extended period to permit these works to be undertaken. Council will continue to operate the "dry" components at CRALC including the existing gym facilities, for the duration of the renewal and maintenance works. During this period, officers will seek tender submissions for the external operation of the facility upon completion of the works.

**2. Explanation of Item**

Council has engaged contractors on a fee-for-service basis to operate the gym facilities on its behalf during the renewal and maintenance works period. Accordingly, it is necessary for Council to determine fees for gym entry and memberships during this period.

Council officers have proposed the fees having regard for the lack of availability of the pools and associated aqua-aerobics classes which were previously part of the gym entry and memberships.

Council officers have also applied the same discount structure for seniors and disability users as has been used at its pools as well as the Caboolture Pool and Fitness Centre - Gym.

Membership	Adult	Senior and Disability Concession
Casual - per day	\$13.00	\$11.00
Weekly	\$15.00	\$12.00
10 Visit Pass (expires 31 December 2018)	\$100.00	\$80.00
1 month pass	\$100.00	\$80.00
3 month pass	\$150.00	\$120.00

**3. Strategic Implications**

**3.1 Legislative/Legal Implications**

There are no legislative or legal implications arising as a direct result of this report.

**3.2 Corporate Plan / Operational Plan**

Strengthening Communities: Healthy and supportive communities - a healthy and inclusive community.

**3.3 Policy Implications**

There are no policy implications arising as a direct result of this report.

**3.4 Risk Management Implications**

There are no risk management implications arising as a direct result of this report.

**3.5 Delegated Authority Implications**

There are no delegated authority implications arising as a direct result of this report.

**3.6 Financial Implications**

A lower return on operation of CRALC will be experienced during the renewal and maintenance works period.

ITEM 5.1 CABOOLTURE REGIONAL AQUATIC CENTRE (CRALC) GYM FEES - DIVISION 2 - A16828196 (Cont.)

3.7 Economic Benefit

There are no broad economic benefits arising as a direct result of this report.

3.8 Environmental Implications

There are no environmental implications arising as a direct result of this report.

3.9 Social Implications

The setting of these fees will enable the local community to continue to access quality health and fitness facilities.

3.10 Consultation / Communication

Councillor Division 2  
Director Community and Environmental Services

**6 LIFESTYLE & AMENITY SESSION**

(Cr D Sims)

No items for consideration.

**7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM SESSION**

(Cr P Flannery)

No items for consideration.

**8 REGIONAL INNOVATION**

(Cr D Grimwade)

No items for consideration.

## 9 GENERAL BUSINESS

### ITEM 9.1 REGIONAL EVENTS

Cr James Houghton reported on the **Queensland School Sport 12 - 14 Years Baseball State Championships** held at the Redcliffe Leagues Padres Baseball Club from 19-22 April 2018. Cr Houghton said that there were approximately 17 teams participating from Brisbane to Noosa, with hundreds of players, officials and spectators in attendance to support the competition.

Cr Houghton advised that the **Touch Rugby League State Championships** were held at the Dolphin Oval, Kippa-Ring from Saturday 21 - Sunday 22 April 2018. Cr Houghton said that the event was sponsored by Council and that many participants and attendees conveyed their appreciation of the Moreton Bay Region in particular Redcliffe, where Cr Houghton reported accommodation was scarce due to the significant number of visitors to the local area - bringing significant economic benefit to the region.

Cr Matt Constance offered his congratulations to the **Pine Hills Lightning Baseball Club** on securing the Queensland Winter Baseball League, to be held annually at James Drysdale Reserve, Bunya. Cr Constance said that this was great news as it would bring significant investment to the Moreton Bay Region.

Cr Koliana Winchester represented the Mayor and Councillors at the launch of the **Youth of Tomorrow School Education Program** held at the Pat Rafter Arena, Tennyson on Saturday 21 April 2018. Cr Winchester said that approximately 500 students from 11 schools across the state participated in the launch which included education about Gallipoli and the First World War. Cr Winchester presented Council with a Limited Edition cold cast bronze figurine entitled 'Sands of Gallipoli' - the Spirit Gallipoli Landing 1915 received at the event.

### ITEM 9.2 PARK VIBES - DIVISION 9

Cr Peter Flannery and Cr Charlton reported on the Park Vibes event held at Pine Rivers Park on Sunday 22 April 2018.

Cr Charlton acknowledged the sponsors - the University of Sunshine Coast, Village Motors and Cleanaway, saying it was great to have the support of commercial entities in the Moreton Bay Region. Cr Charlton advised that feedback from the event was very positive, with vendors reporting that it was very well-run, and attendees were blessed with great weather on the day.

### COMMITTEE RECOMMENDATION

Moved by Cr Mike Charlton (Deputy Mayor)

Seconded by Cr Peter Flannery

CARRIED 13/0

That a letter of congratulations from the Mayor be sent to Moreton Bay Region Industry and Tourism on their successful Park Vibes event held at Pine Rivers Park on Sunday 22 April 2018.

*General Business Cont'd*

**ITEM 9.3  
ANZAC DAY SERVICES - REGIONAL**

The Mayor and Councillors made reference to the various ANZAC Day 2018 services held within the Moreton Bay Region, and acknowledged the clubs, schools and participants that commemorated the day.

Cr Allan Sutherland (Mayor) reported on the service at ANZAC Place, Redcliffe, saying that it had been the best service he had attended, and given the significance of it being 100 years (the Centenary of Anzac 2014 to 2018) the service was quite sobering.

In particular, Cr Denise Sims requested that a letter of thanks be sent to the Norths Leagues and Services Club in Kallangur regarding their ANZAC Day Service.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Denise Sims**

**Seconded by Cr Julie Greer**

**CARRIED 13/0**

**That a letter of thanks from the Mayor be sent to the Norths Leagues and Services Club on their successful ANZAC Day Service held 25 April 2018.**

**ITEM 9.4  
THANKS TO STAFF - ANZAC DAY - REGIONAL**

Cr Allan Sutherland (Mayor) conveyed his congratulations to the staff involved in the preparations throughout the Moreton Bay Region in preparation of ANZAC Day Services.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Allan Sutherland (Mayor)**

**Seconded by Cr Koliana Winchester**

**CARRIED 13/0**

**That Council acknowledge all staff involved in the preparation and maintenance of parks throughout the Moreton Bay Region in preparation of ANZAC Day Commemorative Services held 25 April 2018.**

*General Business Cont'd*

**ITEM 9.5**

**WINTON - OFFICIAL REOPENING OF WALTZING MATILDA CENTRE - REGIONAL**

Cr Allan Sutherland (Mayor), Cr Mick Gillam , Cr Peter Flannery and Cr Adrian Raedel spoke in relation to Winton Shire Council's official reopening of the Waltzing Matilda Centre held at Winton on Friday 20 April 2018 and the Way Out West Festival held in conjunction with the reopening.

Cr Adrian Raedel advised that a number of businesses from Caboolture provided services to the festival.

The Mayor reported on the reopening of the Waltzing Matilda Centre which had been destroyed by fire in 2015. The Mayor said that the centre was a legacy of the late Cr Butch Lenton, former Mayor of Winton Shire Council who had worked tirelessly to have the centre rebuilt by pledging \$1Mil from Winton and receiving funding from state and federal governments to create a \$23Mil investment for the Winton Shire.

The Mayor advised that the Governor-General opened the state-of-the-art facility, and thanked the Deputy Premier for her support to the town by attending, and encouraged fellow Councillors who were not in attendance to make the trip to Winton to view.

The population of Winton grew significantly throughout the festival with the Mayor saying that over the five days of events, the number of attendees was approximately 8000 which brought much-needed economic benefit and stimulation to Winton and surrounds who often did it tough.

The Mayor made special mention of a designated chair left for Butch throughout the festival, describing it as a very fitting tribute to the man who would be remembered for his input into the area.

The Mayor also said he was absolutely thrilled that year six students from 20 schools throughout Moreton Bay travelled to Winton to represent the region as part of Council's Beach to Bush Program.

The Sister City relationship with Winton Shire Council has been in place since 1995 and the Mayor hoped that it would continue well into the future.

**COMMITTEE RECOMMENDATION**

**Moved by Cr Mick Gillam**

**Seconded by Cr Darren Grimwade**

**CARRIED 13/0**

**That a letter of congratulations from the Mayor be sent to Winton Shire Council on the successful official reopening of the Waltzing Matilda Centre held at Winton on Friday 20 April 2018 and the Way Out West Festival.**

**ITEM 9.6**

**KERBSIDE RECYCLING SERVICES - REGIONAL**

**(AH)**

Cr Adam Hain provided his thanks to the Council staff for their efforts in recent media releases regarding communication on kerbside recycling.

*General Business Cont'd*

**ITEM 9.7**  
**CERTIFICATE OF APPRECIATION - REGIONAL**  
**(A16856285)**

Cr Allan Sutherland (Mayor) tabled a Certificate of Appreciation received in recognition and appreciation of Council's support and contribution to the success of the Gold Coast 2018 Commonwealth Games Queen's Baton Relay.

**CLOSED SESSION (Confidential items)**

*(Resolution the meeting be closed under s275 of the Local Government Regulation 2012)*

**CLOSED SESSION**

**COMMITTEE RECOMMENDATION**

Moved by Cr James Houghton

Seconded by Cr Adrian Raedel

**CARRIED 13/0**

That Committee move into closed session pursuant to the provisions of s275 (1) of the Local Government Regulation 2012 to discuss Items C.1 and C.2.

Members of the press and public gallery left the Chambers.  
The closed session commenced at 11.36am.

**OPEN SESSION**

**COMMITTEE RECOMMENDATION**

Moved by Cr Julie Greer

Seconded by Cr Matt Constance

**CARRIED 13/0**

That Committee resume in open session and that the following recommendations be made.

The open session resumed at 11.43am.



**ITEM C.1 – CONFIDENTIAL**  
**REVIEW OF CORPORATE STRUCTURE - REGIONAL**

**Meeting / Session:** 1 GOVERNANCE

**Reference:** A16810286 : 12 April 2018 – Refer **Confidential Supporting Information**  
**A16810284**

**Responsible Officer:** DH, Chief Executive Officer (CEOs Office)

**Basis of Confidentiality**

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (b), as the matter involves industrial matters affecting employees.

**Executive Summary**

Pursuant to the *Local Government Act 2009*, (Act), the Council must have an organisational structure that is appropriate to the performance of its responsibilities.

The organisational structure has been one of continuous progression since amalgamation to enable the ongoing delivery of services as efficiently and effectively as possible. This report provides recommendations for Council in relation to changes which will contribute to the Council's goals for operational savings and effective and sustainable service delivery.

**COMMITTEE RECOMMENDATION**

Moved by Cr James Houghton

Seconded by Cr Adrian Raedel

CARRIED 13/0

1. That the organisational structure dated 26 April 2018 be approved as contained in the supporting information to this confidential report.
2. That the Chief Executive Officer be authorised to do all things necessary to implement the new structure.

**ITEM C.2 – CONFIDENTIAL**

**PROPERTY ACQUISITION - EVERTON HILLS - DIVISION 10**

**Meeting / Session:** 7 ECONOMIC DEVELOPMENT, EVENTS & TOURISM

**Reference:** A16840754 : 23 April 2018 - Refer **Confidential Supporting Information**  
**A16840807**

**Responsible Officer:** AS, Enterprise and Investments Officer (CES Property & Commercial Services)

**Basis of Confidentiality**

Pursuant to s275 (1) of the Local Government Regulation 2012, clause (h), as the matter involves other business for which a public discussion would be likely to prejudice the interests of the Council or someone else, or enable a person to gain a financial advantage.

**Executive Summary**

This report seeks Council approval to acquire land for road purposes, to provide for a future intersection upgrade.

**COMMITTEE RECOMMENDATION**

Moved by Cr Matt Constance

Seconded by Cr Koliana Winchester

**CARRIED 13/0**

1. That the land described in this confidential report be acquired in accordance with Policy No. 12-2150-057 Resumption and Acquisition of Land.
2. That the Chief Executive Officer is authorised to do all things necessary to give effect to Recommendation 1.

**CLOSURE**

There being no further business the Chairperson closed the meeting at 11.45am.